



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEECH COURT (HURST) MANAGEMENT COMPANY LIMITED**

Company Number: **06123104**

Date of this return: **21/02/2014**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE GRANARY ASHRIDGEWOOD FARM
WARREN HOUSE ROAD
WOKINGHAM
BERKSHIRE
RG40 5RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **BROWN-LEE**

Former names:

Service Address: **THE GRANARY ASHRIDGEWOOD FARM
WARREN HOUSE ROAD
WOKINGHAM
BERKSHIRE
RG40 5RD**

Company Director 1

Type: **Person**
Full forename(s): **MR ROY RICHARD**

Surname: **BUTTERWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1954** Nationality: **BRITISH**
Occupation: **CHARTERED BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **12 ORDINARY shares held as at the date of this return**
Name: **LUFF DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.